

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, MARCH 11, 1986
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, March 11, 1986, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the Gateway Center West (Dells) Redevelopment Project.

Dated March 5, 1986. Ed Struiksma, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 3:47 p.m. The meeting was adjourned by Deputy Mayor Struiksma at 5:15 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present
- Clerk-Abdelnour (mp)

FILE: MINUTES

Mar-11-1986

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present

- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present

ITEM-601: (R-86-1550) ADOPTED AS RESOLUTION R-265234

Approving the first amendment to the Disposition and Development Agreement with Whitaker Investment Corporation to develop a site in the Gateway Center West (Dells) Redevelopment Project Area; making certain findings with respect to such amendment.

(See the memorandum from SEDC Executive Vice President dated 3/4/86. Southeast San Diego Community Area. District-4.)

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: G630-661.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-602:

(Continued from the meetings of February 11, 1986, Item 603, February 18, 1986, Item 602 and March 4, 1986, Item 601; last continued at Council Member Struiksmma's request.)

Two actions relative to the Koll Center, Parcel C, Columbia Redevelopment Project:

(See memorandums from CCDC Executive Vice President dated March 3, 1986, February 14, 1986 and January 28, 1986. Centre City Community Area. District-8.)

Subitem-A: (R-86-1447) ADOPTED AS RESOLUTION R-265235

Certifying that the Council has reviewed and considered information contained in Environmental Impact Reports and the Secondary Study with respect to the proposed sale and development of certain property within the Columbia Redevelopment Project area; and making certain findings and determinations regarding Environmental Impacts of said proposed sale and development.

Subitem-B: (R-86-1446) ADOPTED AS RESOLUTION R-265236

Approving the sale of property in the Columbia Redevelopment Project Area to Koll-Columbia Development, a Joint Venture for a mixed-use development including residential units; approving the first amended Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of March 11, 1986 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: F120-G605.)

Hearing began at 3:47 p.m. and halted at 5:00 p.m.

Testimony in opposition by Wayne Proctor.

Testimony in favor by William Sauls, Patrick O'Connor, Mr. Shappell, and William Porter.

MOTION BY CLEATOR TO ADOPT THE RESOLUTIONS. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-nay, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ADJOURNMENT:

By common consent, Deputy Mayor Struiksma adjourned the meeting at 5:00 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: G605.)